

# SCRUTINY BOARD (CHILDREN AND FAMILIES)

# Meeting to be held in Civic Hall, Leeds, LS1 1UR on Thursday, 25th April, 2013 at 11.45 am (No pre-meeting)

# **MEMBERSHIP**

# Councillors

-	Weetwood;
-	Morley North;
-	Bramley and Stanningley;
-	Gipton and Harehills;
-	Burmantofts and Richmond Hill;
-	Wetherby;
-	Guiseley and Rawdon;
-	Chapel Allerton;
-	Ardsley and Robin Hood;
-	Moortown;
-	Roundhay;

#### **Co-opted Members (Voting)**

Church Representative (Catholic)
Church Representative (Church of England)
Parent Governor Representative (Primary)
Parent Governor Representative (Secondary)
Parent Governor Representative (Special)

# **Co-opted Members (Non-Voting)**

Ms C Foote	-	Teacher Representative
Ms C Raftery	-	Teacher Representative
Mrs S Hutchinson	-	Early Years Representative
Ms T Kayani	-	Leeds Youth Work Partnership Representative
Ms J Morris-Boam	-	Young Lives Leeds

Agenda compiled by: Guy Close Governance Services Tel: 24 74356

#### Principal Scrutiny Advisor: Sandra Newbould Tel: 24 74792

# AGENDA

ltem No	Ward/Equal Opportunities	ltem Not Open		Pa No
1			APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS	
			To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).	
			(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Head of Governance Services at least 24 hours before the meeting).	
2			EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC	
			1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			2 To consider whether or not to accept the officers recommendation in respect of the above information.	
			3 If so, to formally pass the following resolution:-	
			<b>RESOLVED –</b> That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:	
			No exempt items have been identified on this agenda.	

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3			LATE ITEMS	
			To identify items which have been admitted to the agenda by the Chair for consideration.	
			(The special circumstances shall be specified in the minutes.)	
4			DECLARATION OF DISCLOSABLE PECUNIARY	
			To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code of Conduct.	
5			APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES	
			To receive any apologies for absence and notification of substitutes.	
6			CALL IN BRIEFING PAPER	1 - 6
			To receive and consider a report from the Head of Scrutiny and Member Development advising the Scrutiny Board on the procedural aspects of calling in the decision.	
7			CALL-IN - DELEGATED DECISION D39845 - ALLOCATION OF FUNDING TO CLUSTERS	7 - 38
			To receive and consider a report from the Head of Scrutiny and Member Development presenting the background papers to a decision which has been called in in accordance with the Council's Constitution in relation to Allocation of Funding to Clusters.	
8			OUTCOME OF CALL-IN	
			In accordance with Scrutiny Board Procedure Rules, to consider the Board's formal conclusions and recommendations arising from the consideration of the called-in decision.	